

**KITTITAS COUNTY
BOARD OF COMMISSIONERS
COMMISSIONERS CONFERENCE ROOM
SPECIAL MEETING**

WEDNESDAY

9:00 A.M.

MAY 28, 2014

Board members present: Chairman Paul Jewell; Vice-Chairman Gary Berndt and Commissioner Obie O'Brien.

Others: Mandy Buchholz, Deputy Clerk of the Board; Patti Johnson, Solid Waste Director/ Project Manager/Interim Facilities Maintenance Director; Lisa Young, HR Director/Co-Director KVEC.

SPECIAL MEETING

ARMORY UPDATE

MAINT.

At 9:00 a.m. Chairman Jewell opened a Special Meeting to meet with Patti Johnson, Solid Waste Director/ Project Manager/Interim Facilities Maintenance Director to receive status updates on the Armory project. He stated that there has been an additional item added to the Agenda for discussion regarding a County owned truck that the Kittitas County Conservation Dist. has through and an Interlocal Agreement.

Patti Johnson, Solid Waste Director/ Project Manager/Interim Facilities Maintenance Director presented the Board with a catalog of table options from Correctional Industries. The Board gave Ms. Johnson direction to ask Correctional Industries to come and do a site visit and have them provide a proposal.

Ms. Johnson reviewed a Change Order Proposal Log from Belsaas & Smith. She stated that it should be the final one. She stated that item #30 Potential Boiler Controls and Item #31 Surge Pump Fix were the two that she had as blank dollar amounts due to the need for Board direction. She stated that Item #31 price would either be \$6,800.00 for a new Surge Pump or \$1,600.00 to remove the pump and send it out for repairs, noting that the amount for the repairs is unknown. The Board gave authorization to replace with a new one for approximately \$6,800.00. The Board authorized Ms. Johnson to move forward with item #30. She stated that she would bring forward a Change Order at a future Agenda for the Board to consider.

The Board stated that there will be an Open House for the Armory on June 5, 2014 and a Ribbon Cutting hosted by the Chamber.

2014-05-28 MINUTES

APPROVED

6-17-14

Ms. Johnson stated that the first 100 ft. of curb and gutter were poured today.

SPECIAL MEETING CONSERVATION DISTRICT - S-10 COMMISSIONERS

Commissioner Jewell reviewed an e-mail from Anna Lael, KCCD Conservation Dist. Manager. She stated that "when she and her Board met with the Kittitas County Commissioners back in February 2014, she mentioned that the KCCD has a county owned truck ('96 Chevy S10). She stated that the Interlocal Agreement that the KCCD entered into with the County has long since expired and stated that at the time the KCCD would be returning the truck back to the County. She stated that she intended for the KCCD to secure a new (or new to the KCCD) replacement vehicle. She indicated that hasn't happened and the KCCD is in need of a vehicle. With the moving expenses etc. she is considering making the repairs necessary to the S-10 (replacing the heater core and tires) and continuing to use it. She stated that would of course need the County to agree to do that. She stated that the original Interlocal was signed in 2005 and she found it few months ago on-line. She proposed that the KCCD enter into a new Interlocal Agreement with the same conditions (KCCD maintain and insure it and the County continue to own it). Commissioner Jewell proposed that he speak with Judy Pless, Budget and Finance Manager and see if the County can surplus the S-10 and sell it to the KCCD for a \$1.00, if the Board supported the idea. Commissioner O'Brien and Commissioner Berndt were both in support of the proposal and asked that he follow up with the outcome. Commissioner Jewell stated that if that wasn't an option or if the KCCD wasn't interested then they would look at doing a new Interloal Agreement.

The meeting was adjourned at 9:23 a.m.

DEPUTY CLERK OF THE BOARD


Mandy Buchholz

**KITTITAS COUNTY COMMISSIONERS
KITTITAS COUNTY, WASHINGTON**


Chairman Paul Jewell